

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF UTAH
CENTRAL DIVISION**

In re: GARCIA, JULIO VICTOR
GARCIA, DANIELLE K

§ Case No. 12-35146

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§

Debtor(s)

§

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

David C. West, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$19,314.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$2,725.00</u>
Total Distribution to Claimants: <u>\$1,475.69</u>	Claims Discharged Without Payment: <u>\$45,639.15</u>
Total Expenses of Administration: <u>\$565.04</u>	

3) Total gross receipts of \$ 2,040.73 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$2,040.73 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$14,989.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	565.04	565.04	565.04
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	770.85	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	49,901.64	28,696.20	28,696.20	1,475.69
TOTAL DISBURSEMENTS	\$65,661.49	\$29,261.24	\$29,261.24	\$2,040.73

4) This case was originally filed under Chapter 7 on December 03, 2012.
The case was pending for 12 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 12/11/2013 By: /s/David C. West
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Bank Accounts	1129-000	38.59
Tax Refunds-2012	1224-000	2,002.14
TOTAL GROSS RECEIPTS		\$2,040.73

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NOTFILED	Wells Fargo Dealer Services	4210-000	14,989.00	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$14,989.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
David C. West	2100-000	N/A	510.18	510.18	510.18
David C. West	2200-000	N/A	24.86	24.86	24.86
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00

Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$565.04	\$565.04	\$565.04

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Utah State Tax Commission	5800-000	547.85	N/A	N/A	0.00
NOTFILED	Utah Department of Work Force Services	5800-000	223.00	N/A	N/A	0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$770.85	\$0.00	\$0.00	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2	Discover Bank	7100-000	4,960.00	4,960.63	4,960.63	255.10
3	Sallie Mae	7100-000	7,439.00	5,193.12	5,193.12	267.05
4	America First Credit Union	7100-000	16,403.00	15,753.56	15,753.56	810.12
5	Intermountain Healthcare	7100-000	807.00	807.27	807.27	41.51
6	Capital One, N.A.	7100-000	1,500.00	1,549.77	1,549.77	79.70
7	Alpine Home Medical Equipment	7100-000	374.00	431.85	431.85	22.21
NOTFILED	MCC Group Inc	7100-000	183.61	N/A	N/A	0.00
NOTFILED	Utah Central Credit Union	7100-000	2,556.00	N/A	N/A	0.00
NOTFILED	Utah Central Credit Union	7100-000	950.00	N/A	N/A	0.00
NOTFILED	Utah Central Credit Union	7100-000	5,569.00	N/A	N/A	0.00
NOTFILED	GECRB/Lowes	7100-000	136.00	N/A	N/A	0.00
NOTFILED	Utah Central Credit Union	7100-000	7,500.00	N/A	N/A	0.00

NOTFILED	Bonneville Billing	7100-000	923.00	N/A	N/A	0.00
NOTFILED	Ehasan Hadibian MD	7100-000	601.03	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$49,901.64	\$28,696.20	\$28,696.20	\$1,475.69

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 12-35146

Trustee: (640120) David C. West

Case Name: GARCIA, JULIO VICTOR
GARCIA, DANIELLE K

Filed (f) or Converted (c): 12/03/12 (f)

§341(a) Meeting Date: 01/18/13

Period Ending: 12/11/13

Claims Bar Date: 08/13/13

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 Bank Accounts	0.00	38.59		38.59	FA
2 Security Deposits	1,600.00	0.00		0.00	FA
3 Household Goods & Furnishings	600.00	0.00		0.00	FA
4 Automobiles-2008 Toyota Siena	14,989.00	0.00		0.00	FA
5 Automobiles-1998 Acura Integra	2,125.00	0.00		0.00	FA
6 Tax Refunds-2012 (u)	0.00	2,331.83		2,002.14	FA
6 Assets Totals (Excluding unknown values)	\$19,314.00	\$2,370.42		\$2,040.73	\$0.00

Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): April 1, 2014

Current Projected Date Of Final Report (TFR): August 28, 2013 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-35146
Case Name: GARCIA, JULIO VICTOR
 GARCIA, DANIELLE K
Taxpayer ID #: **-***4349
Period Ending: 12/11/13

Trustee: David C. West (640120)
Bank Name: Rabobank, N.A.
Account: *****8966 - Checking Account
Blanket Bond: \$84,132,847.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
05/13/13		Mountain America Federal Credit Union	Tax Refunds-Bank Accounts		2,040.73		2,040.73
	{1}		Bank accounts 38.59	1129-000			2,040.73
	{6}		2012 Federal tax refund 2,002.14	1224-000			2,040.73
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,030.73
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,020.73
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,010.73
10/08/13	101	David C. West	Dividend paid 100.00% on \$24.86, Trustee Expenses; Reference:	2200-000		24.86	1,985.87
10/08/13	102	David C. West	Dividend paid 100.00% on \$510.18, Trustee Compensation; Reference:	2100-000		510.18	1,475.69
10/08/13	103	Discover Bank	Dividend paid 5.14% on \$4,960.63; Claim# 2; Filed: \$4,960.63; Reference: 1023	7100-000		255.10	1,220.59
10/08/13	104	Sallie Mae	Dividend paid 5.14% on \$5,193.12; Claim# 3; Filed: \$5,193.12; Reference: 3615	7100-000		267.05	953.54
10/08/13	105	America First Credit Union	Dividend paid 5.14% on \$15,753.56; Claim# 4; Filed: \$15,753.56; Reference: 5467	7100-000		810.12	143.42
10/08/13	106	Intermountain Healthcare	Dividend paid 5.14% on \$807.27; Claim# 5; Filed: \$807.27; Reference: 12815282006	7100-000		41.51	101.91
10/08/13	107	Capital One, N.A.	Dividend paid 5.14% on \$1,549.77; Claim# 6; Filed: \$1,549.77; Reference: 3977 (KOHL'S)	7100-000		79.70	22.21
10/08/13	108	Alpine Home Medical Equipment	Dividend paid 5.14% on \$431.85; Claim# 7; Filed: \$431.85; Reference: 2894	7100-000		22.21	0.00

ACCOUNT TOTALS	2,040.73	2,040.73	\$0.00
Less: Bank Transfers	0.00	0.00	
Subtotal	2,040.73	2,040.73	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$2,040.73	\$2,040.73	

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-35146

Case Name: GARCIA, JULIO VICTOR
GARCIA, DANIELLE K

Taxpayer ID #: **-***4349

Period Ending: 12/11/13

Trustee: David C. West (640120)

Bank Name: Rabobank, N.A.

Account: *****8966 - Checking Account

Blanket Bond: \$84,132,847.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

Net Receipts : 2,040.73

Net Estate : \$2,040.73

TOTAL - ALL ACCOUNTS

Checking # *****8966

Net Receipts	Net Disbursements	Account Balances
2,040.73	2,040.73	0.00
\$2,040.73	\$2,040.73	\$0.00